## Town of Buxton Minutes for September 26, 2018 Selectmen's Meeting

Recorded by Krystal Dyer

Members Present: Clifford L. Emery, Jean C. Harmon, Mark J. Blier and Chad E. Poitras

Members not in attendance: Dennis Santolucito

Others in attendance: David Harmon

The meeting was called to order at 7:01 PM.

Pledge of Allegiance

The Selectmen recited the pledge.

Approval of Prior Meeting Minutes

Selectmen Meeting Minutes for September 19, 2018 Approved 4-0-1

Discussion held between 4:00 & 7:00 PM

The Board reviewed the carry forwards and the applications for the public works position.

*Review of Correspondence* 

- Email from Patrick Bonsant Director of Saco River Community Television, Re: They won 1<sup>st</sup> Place in 2018 Northeast Alliance for Community Media video contest in the Documentary Short Category.
- Email from Shelley Winchenbach, Director, Government Affairs –Northeast, Re: All Digital upgrade through Spectrum October 30 channels 2, 5, 7, 16 and 22 will be assigned to the following channel numbers 1301 thru 1306.
- Email from Representative Don Marean, Re: Weekly Update -

# *Review of Projects and Issues*

Selectman Blier had a resident reach out to him concerning the Comprehensive Plan, he gave an overview of what the committee does and has been working on.

Selectman Poitras has been talking with residents about the Public Works position.

Selectman Harmon has been dealing with an issue with the sprinkler alarm at the town hall. A technician has resolved the issue. Working with the Treasurer concerning an ongoing issue and mailed letter to the resident the Board met with regarding a land valuation.

Selectman Emery has been on the phone with Department Heads, it's been a quiet time of year and we are revving up for budget season. Everything is going very well.

## Old Business

Selectman Harmon will draft a Carry Forwards list and review it with Treasurer Kim Beam. The Board also talked about reconciliations, which will require a special town meeting.

## New Business

We will be setting up time for the Public Works interviews

## Executive Orders

E.O. 181909024– An order to approve Victualer Licenses for Charles Ham dba/ Simply Smoke Approved 4-0-1

E.O. 181909025 – An order to approve the hire of Samantha Campobasso as a full time Dispatcher effective September 24, 2018 at a rate of \$21.35/ hour. Approved 4-0-1

E.O. 181909026 – An order to approve 8 hours of vacation time for Nathan Schools Approved 4-0-1

E.O. 181909027 – An order to approve 16 hours of vacation time for Peter Gordon Approved 4-0-1

#### Selectmen's Meeting Minutes for September 26, 2018 Page 3.

E.O. 181909028 – An order to approve 80 hours of vacation time for Troy Cline Approved 4-0-1

E.O. 181909029 – An order to approve a Poverty Abatement for Case #PA 18-011 Approved 4-0-1

E.O. 181909030 –*An order to approve a Poverty Abatement for Case #PA 18-012 Approved 4-0-1* 

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 181909022 – An order approving expenditures as documented in Accounts Payable Warrant #29 Approved 4-0-1

*The amount was* \$164,201.15

E.O. 181909023 – An order approving expenditures as documented in Payroll Warrant #28 Approved 4-0-1

*The amount was \$53,662.32* 

Next Meeting of the Board

The next Board of Selectmen Meeting Wednesday, Oct 3 at 7:00 PM

Comprehensive Planning Committee Meeting Monday, October 1 at 6:30PM

Neighborhood watch meeting Thursday, September 27 at 6:00PM in small conference room

SAD#6 Board of Directors meeting, Monday, October 1 at 6:00PM

Other Business

Flu Shot Clinic Thursday, September 27 from 12:00PM to 1:00PM

#### Selectmen's Meeting Minutes for September 26, 2018 Page 4.

Public Comments and Questions

None

Executive Session

None

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:20 PM Approved 4-0-1

Clifford L. Emery, Selectman

Jean C. Harmon, Selectman

Dennis P. Santolucito, Selectman

Mark J. Blier, Selectman

Chad E. Poitras, Selectman

Date Signed: \_\_\_\_\_ Videotaped by Harrison Beam